



BOARD OF DIRECTORS AGENDA

Date Issued: October 23, 2015

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, October 30, 2015** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | Chairman Hammock |
| II. Employee Recognition | 9:00-9:10/Dr. John Jay Shannon |
| III. Public Speakers | 9:10-9:25 |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> | |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, September 25, 2015 | 9:25-9:30/Chairman Hammock |
| B. Managed Care Committee Meeting, October 20, 2015 | 9:30-9:55/Director Lerner and Steven Glass |
| i. Metrics | |
| ii. Focus Area Presentation - Consumer Assessment of Healthcare Providers and Systems (CAHPS) Survey Results | |
| iii. Meeting Minutes | |
| C. Quality and Patient Safety Committee Special Meeting, October 20, 2015 | 9:55-10:00/Director Lerner |
| i. Metrics | |
| ii. **Meeting Minutes, which include the following action items: | |
| • Medical Staff Appointments/Reappointments/Changes | |
| • Stroger Hospital Medical Staff Credentialing Matters | |
| D. Finance Committee Meeting, October 23, 2015 | 10:00-10:25/Director Collens and Douglas Elwell |
| i. Metrics (3 rd Quarter FY2015 Financials) | |
| ii. Capital Asset Management | |
| iii. Meeting Minutes, which include the following action items: | |
| • Contracts and Procurement Items (detail to be provided as an attachment) | |
| • Transfers of Funds | |

** Also included as a potential Closed Session Item/Discussion under Section VIII

IV. Board and Committee Reports (continued)

E. Human Resources Committee Meeting, October 23, 2015

**10:25-10:35/Director Wiese
and Gladys Lopez**

- i. Metrics
- ii. **Meeting Minutes, which include the following action items:
 - Proposed Collective Bargaining Agreement-related matters – approval of:
 - Negotiated wages and healthcare changes for:
 - Illinois Fraternal Order of Police, representing Oak Forest Health Facilities Public Safety Officers (HS1)
 - Collective Bargaining Agreements for:
 - Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union (RWDSU) Local 200, representing Cook County Health Facilities Administrative Assistant III's and IV's, Talent Management Assistant, Talent Management Specialist, Human Resource Specialist and Recruitment and Selection Analyst
 - International Brotherhood of Teamsters Local 700 representing Oak Forest Health Facilities Public Safety Officers II and Investigators II
 - Prevailing Wage Rates for:
 - Coalition of Unionized Public Employees (C.O.U.P.E.) Trades, for Sign Painter Shopman positions

V. Action Items

- A. Contracts and Procurement Items (backup to follow)** **10:35-10:45/Douglas Elwell**
- B. Any items listed under Sections IV, V and VIII**

VI. Report from Chairman of the Board

10:45-10:50/Chairman Hammock

- A. Quarterly report - Board and Committee Topics Calendar (November 2015 through January 2016)**

VII. Report from Chief Executive Officer

10:50-11:05/Dr. John Jay Shannon

VIII. Closed Meeting Items

11:05-11:35

- A. Claims and Litigation**
- B. Discussion of personnel matters**
- C. Quality and Patient Safety Committee Special Meeting Minutes, October 20, 2015**
 - Medical Staff Appointments/Reappointments/Changes
 - Stroger Hospital Medical Staff Credentialing Matters

** Also included as a potential Closed Session Item/Discussion under Section VIII

VIII. Closed Meeting Items (continued)

D. Human Resources Committee Meeting Minutes, October 23, 2015

- Proposed Collective Bargaining Agreement-related matters (see Item IV(E))

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
OCTOBER 23, 2015 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

| Request # | Vendor | Service or Product | Fiscal impact not to exceed: | Method of acquisition | Total # of bidders/ RFP responses / GPO companies available | Affiliate / System | Begins on Page # |
|--|--|--|---|-----------------------|---|--------------------|------------------|
| Accept Grant Funding | | | | | | | |
| 1 | Illinois Department of Public Health | Service - LHD Ebola Supplemental Funding Program | Grant funding amount: \$260,134.00 | n/a | n/a | CCDPH | 3 |
| Accept Grant Funding/2nd Year Funding for Grant | | | | | | | |
| 2 | U.S. Department of Health and Human Services, Centers for Disease Control and Prevention | Service - Partnerships to Improve Community Health Program | Grant funding amount for Year Two: \$2,480,807.00 | n/a | n/a | CCDPH | 4 |
| Accept Grant Renewals | | | | | | | |
| 3 | Illinois Department of Public Health | Service - Bioterrorism Preparedness and Response Program | Grant renewal amount: \$1,200,325.00 | n/a | n/a | CCDPH | 5 |
| 4 | Illinois Department of Public Health | Service - Cities Readiness Initiative Program | Grant renewal amount: \$165,612.00 | n/a | n/a | CCDPH | 6 |
| Increase Contract | | | | | | | |
| 5 | Saldemar Solutions, LLC | Service - professional consulting services | \$145,000.00 | Sole Source | n/a | System | 7 |
| Amend and Increase Contract | | | | | | | |
| 6 | Health Management Associates (HMA) | Service - professional consulting services | \$2,500,000.00 | RFP | 5 | System | 8 |
| Extend and Increase Contracts | | | | | | | |
| 7 | MHNU Corporation d/b/a Medical Home Network (MHN) | Service - care management analytics for CountyCare | \$5,000,000.00 | Sole Source | n/a | Managed Care | 9 |
| 8 | Tallgrass Systems, Ltd. | Product - toner cartridges for Lexmark printers | \$650,000.00 | RFP | 4 | System | 10 |

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|---------------------------------------|--|---|------------------------------|-----------------------------------|---|-------------------------------|------------------|
| Renew Contract | | | | | | | |
| 9 | Praxair Healthcare Services, Inc. | Product - medical gas supply | \$367,808.82 | GPO | 3 | CHSCC, JTDC, PHCC, SHCC, OFHC | 11 |
| Execute Contracts | | | | | | | |
| 10 | CDW-G | Product - hardware, various IT equipment | \$1,499,408.00 | GPO | 2 | System | 12 |
| 11 | Medifax-EDI, LLC | Service - privately hosted Claim Master Suite software solution | \$791,448.00 | RFP | 3 | System | 13 |
| 12 | Milliman Inc. | Service - actuarial services | \$750,000.00 | RFP | 5 | Managed Care | 14 |
| 13 | ANDA, Inc. | Product - Liletta intrauterine device (IUD) | \$375,000.00 | Sole Source | n/a | SHCC | 15 |
| 14 | F.H. Paschen, S.N. Nielsen & Associates, LLC | Service - ground space improvement | \$225,375.57 | Comparable Government Procurement | n/a | SHCC | 16 |
| 15 | Carestream Health, Inc. | Product - CT Panorex 3D imaging system and sensors | \$202,900.00 | GPO | 3 | SHCC | 17 |
| 16 | Conmed Linvatec | Product - surgical instruments | \$200,000.00 | RFQ | 2 | SHCC | 18 |
| Negotiate and Execute Contract | | | | | | | |
| 17 | Clayco, Incorporated | Service - development team services | \$946,410.00 | RFP | 5 | System | 19 |